

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
MONDAY, OCTOBER 21, 2013
4:00 P.M.**

The Hon. Nancy Spewak, Mayor, to preside and call the meeting to order.

Approval and Adoption of the agenda.

Approval of the Minutes: Minutes of the Regular and Special Meetings of September 16 & 25, 2013.

Public Forum: The Mayor will recognize any visitors who wish to address the Mayor and Council on city matters.

Committee Report: None

Public Hearing:

PH-1 Request by Old Warson Country Club, 9841 Old Warson Rd., for an amendment to their special use permit to allow a rooftop deck. (ZPC 13-07). (Z&P recommends approval)

Old Business: None

Zoning and Planning Matters: None

Proposed Legislation:

Bill 2069 an ordinance amending the Ladue Code of Ordinances by amending Section 62-151 regarding unlawful use of weapons.

Bill 2070 an ordinance amending the Zoning Ordinance 1175, Section IV, C, (14) relating to trustee notification of fence permit application.

Resolution 2013-05 a resolution establishing fee policies and procedures for fees and billing of emergency ambulance transport services provided by the City of Ladue.

Financial Matters:

F-1 Report of the Finance Director regarding significant items in the financial reports.

F-2 The Mayor and Council to review and approve the Vouchers for Payment for the month of September 2013.

F-3 The Mayor and Council to review the combined Treasurer's and Collector's Report for September 2013.

F-4 The Mayor and Council to review the Financial Report for September 2013.

F-5 The Mayor and Council to review the Cash Flow Report for September 2013.

F-6 The Mayor and Council to review the Land and Lot Delinquent List.

Department Reports:

D-1 Fire Department: Mayor and Council to review the Fire Department Activity Report for September 2013 and Third Quarter 2013.

- a. Approval of a contract with Laynco Construction Services for the construction Firehouse #2 at a cost of \$2,098,750.00.
- b. Approval of an agreement with Mercy Hospital St. Louis for Dr. John Wilmas to become the Medical Director for the Ladue Fire Department EMS operations.
- c. Approval of an ambulance transport – billing waiver (hardship) policy.
- d. Approval of an ambulance bills – collection agency process policy.
- e. Approval to retain EMS Management & Consultants (EMS / MC) as the City's EMS billing agent.

- D-2 Police Department:** Mayor and Council to review the Police Activity Report for the period January 1, 2013 through September 30, 2013.
- a. Approval of the purchase of one new police vehicle from Lou Fusz Dodge at a net cost of \$15,642.00.
- D-3 Public Works:** Mayor and Council to review the report of the Director of the Public Works Department.
- a. Approval of a contract for the Old Warson Road Drainage Project.
- D-4 Municipal Court:** Mayor and Council to review the report of the Municipal Court for September 2013.
- D-5 Administration/City Clerk:**
- a. Building office report for September 2013
 - b. Building Permit Extensions: (none)
 - c. Report from City Attorney
- D-6 Appointments:** (none)

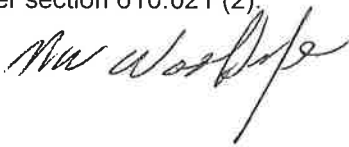
Liquor Licenses:

- L-1** An application for a liquor license by Lester's, 9906 (A) Clayton Road, for renewal of a license to sell intoxicating liquors by the drink on the premises, with Sunday sales. The report from the police department finds no reason why the license should not be issued.
- L-2** An application for a liquor license by Extra Virgin an Olive Ovation, 8829 Ladue Road, for a license (Class D) to sell wine in the original package not to be consumed on the premises were sold. The report from the police department finds no reason why the license should not be issued.

Adjournment: The Third Monday: November 18, December 16, 2013.

Note: Pursuant to Section 610.022 RSMO., the City Council could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO. and/or personnel matters under section 610.021 (13) RSMO. and/or employee matters under section 610.021 (3) RSMO. and/or real estate matters under section 610.021 (2).

Posted By:



Date:

10/17/13

Time:

6:30 AM